

CITY OF SOLANA BEACH

SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY,
PUBLIC FINANCING AUTHORITY, & HOUSING AUTHORITY



MINUTES

Joint REGULAR Meeting

Wednesday, January 11, 2023 * 6:00 p.m.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.

- City Council meetings are video recorded and archived as a permanent record. The [video](#) recording captures the complete proceedings of the meeting and is available for viewing on the City's website.
- Posted Reports & Supplemental Docs contain records up to the cut off time prior to meetings for processing new submittals. Complete records containing meeting handouts, PowerPoints, etc. can be obtained through a [Records Request](#).

CITY COUNCILMEMBERS

Lesa Heebner
Mayor

David A. Zito
Councilmember District 1
Kristi Becker
Councilmember District 2

Jewel Edson
Councilmember District 3
Jill MacDonald
Councilmember District 4

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 6:00 p.m.

Present: Lesa Heebner, David A. Zito, Jewel Edson, Kristi Becker, Jill MacDonald

Absent: None

Also Greg Wade, City Manager

Present: Johanna Canlas, City Attorney
Angela Ivey, City Clerk
Dan King, Assistant City Manager
Mo Sammak, City Engineer/Public Works Dir.
Rod Greek, Interim Finance Dir.
Joseph Lim, Community Development Dir.

CLOSED SESSION REPORT: None

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Councilmember Zito and second by Councilmember Becker to approve.

Approved 5/0. Ayes: Heebner, Zito, Edson, Becker, MacDonald. Noes: None. Motion carried unanimously.

ORAL COMMUNICATIONS:

Comments relating to items on this evening's agenda are taken at the time the items are heard. This portion of the agenda provides an opportunity for members of the public to address the City Council on items relating to City business and not appearing on today's agenda by submitting a speaker slip (located on the back table) to the City Clerk. Pursuant to the Brown Act, no action shall be taken by the City Council on public comment items. Council may refer items to the City Manager for placement on a future agenda. The maximum time allotted for each presentation is THREE MINUTES. No donations of time are permitted (SBMC 2.04.190). Please be aware of the timer light on the Council Dais.

Frank Glasson spoke about flooding issues during the rains at his property, three streets draining to his property at S. Granados on the corner of Palmitas and Lirio, using 24 sandbags to prevent the water from entering his property, and the lack of sufficient drainage in the area.

Melissa Fischel spoke about the lack of a forum for candidates prior to the November 2022 and the need for open candidate forums to get information directly from candidates.

COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:

An opportunity for City Council to make brief announcements or report on their activities. These items are not agendized for official City business with no action or substantive discussion.

A. CONSENT CALENDAR: (Action Items) (A.1. - A.9.)

Items listed on the Consent Calendar are to be acted in a single action of the City Council unless pulled for discussion. Any member of the public may address the City Council on an item of concern by submitting to the City Clerk a speaker slip (located on the back table) before the Consent Calendar is addressed. Those items removed from the Consent Calendar by a member of the Council will be trailed to the end of the agenda, while Consent Calendar items removed by the public will be heard immediately after approval of the Consent Calendar to hear the public speaker.

All speakers should refer to the public comment section at the beginning of the agenda for details. Please be aware of the timer light on the Council Dais.

A.1. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the following City Council meetings held December 09, 2022.

Approved Minutes <https://www.cityofsolanabeach.org/en/government/public-meetings/agendas-minutes-videos>

Motion: Moved by Councilmember Edson and second by Councilmember Becker to approve. **Approved 5/0.** Ayes: Heebner, Zito, Edson, Becker, MacDonald. Noes: None. Motion carried unanimously.

A.2. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for November 19, 2022 – December 16, 2022.

[Item A.2. Report \(click here\)](#)

Motion: Moved by Councilmember Edson and second by Councilmember Becker to approve.
Approved 5/0. Ayes: Heebner, Zito, Edson, Becker, MacDonald. Noes: None. Motion carried unanimously.

A.3. General Fund Adopted Budget for Fiscal Year 2022/2023 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2022-2023 General Fund Adopted Budget.

[Item A.3. Report \(click here\)](#)

Motion: Moved by Councilmember Edson and second by Councilmember Becker to approve.
Approved 5/0. Ayes: Heebner, Zito, Edson, Becker, MacDonald. Noes: None. Motion carried unanimously.

A.4. 2023 City Council Meeting Schedule Planning. (File 0410-05)

Recommendation: That the City Council

1. Review, edit, and/or approve a 2023 anticipated Council Meeting schedule with proposed cancellations and/or additional meetings.

[Item A.4. Report \(click here\)](#)

Motion: Moved by Councilmember Edson and second by Councilmember Becker to approve.
Approved 5/0. Ayes: Heebner, Zito, Edson, Becker, MacDonald. Noes: None. Motion carried unanimously.

A.5. Community Development Block Grant Coronavirus (CDBG-CV) Funding for Community Resource Center (CRC) Food and Nutrition Center. (File 0230-20)

Recommendation: That the City Council

1. Adopt **Resolution 2023-001**:
 - a. Approving the funding allocation of \$31,150 from the CDBG-CV Fund to Community Resource Center to administer the Food and Nutrition Center Program to benefit Solana Beach residents impacted by the Coronavirus pandemic.
 - b. Authorizing the City Manager to submit any necessary documents to the County to approve the Food and Nutrition Center Program as an authorized use of CDBG-CV funding and get reimbursement.
 - c. Authorizing the City Manager to increase the offsetting budget increases of \$31,150 for both revenue and expenses in the CDBG Fund.
 - d. Authorizing the City Manager to execute an amendment with the County for management and implementation of the CDBG-CV program and such other agreements, memoranda of understanding and documents related thereto.
 - e. After the amendment with the County is executed, authorizing the City Manager to execute an agreement with the Community Resource Center in the amount of \$31,150 to administer the Food and Nutrition Center Program.

[Item A.5. Report \(click here\)](#)

Motion: Moved by Councilmember Edson and second by Councilmember Becker to approve. **Approved 5/0.** Ayes: Heebner, Zito, Edson, Becker, MacDonald. Noes: None. Motion carried unanimously.

A.6. Fletcher Cove Tot Lot Equipment Purchase. (File 0720-30, 0730-40)

Recommendation: That the City Council

1. Adopt **Resolution 2023-005** authorizing the City Manager to execute any and all agreements necessary for the purchase of the Fletcher Cove Tot Lot playground equipment from Landscape Structures, Inc. (LSI) or their approved equipment supplier.

[Item A.6. Report \(click here\)](#)

Motion: Moved by Councilmember Edson and second by Councilmember Becker to approve. **Approved 5/0.** Ayes: Heebner, Zito, Edson, Becker, MacDonald. Noes: None. Motion carried unanimously.

A.7. Solana Beach Successor Agency Administrative Budget and Recognized Obligation Payment Schedule (ROPS). (File 0115-30)

Recommendation: That the Successor Agency

1. Receive the Successor Agency's enforceable obligations payment information and administrative budget for the period July 1, 2023 to June 30, 2024.
2. Adopt **Resolution SA-031** approving the SA Administrative Budget for July 1, 2023 to June 30, 2024.
3. Adopt **Resolution SA-032** approving the ROPS 23-24 for July 1, 2023 to June 30, 2024.

[Item A.7. Report \(click here\)](#)

Motion: Moved by Councilmember Edson and second by Councilmember Becker to approve. **Approved 5/0.** Ayes: Heebner, Zito, Edson, Becker, MacDonald. Noes: None. Motion carried unanimously.

A.8. Transaction Tax Audit & Economic Analysis Consulting Services. (File 0390-00)

Recommendation: That the City Council

1. Adopt **Resolution 2023-004:**
 - a. Authorizing the City Manager to execute a Professional Services Agreement, in an amount not to exceed \$25,000, with Hinderliter de Llamas and Associates for transaction tax audit and economic analysis consulting services.
 - b. Authorizing the City Manager to extend the agreement up to four additional one-year terms at the sole discretion of the City.
 - c. Authorizing an appropriation of \$25,000 from the Professional Services account in the Finance department.
 - d. Authorizing the City Treasurer to amend the FY 2022/23 Adopted Budget accordingly.

2. Adoption of **Resolution 2023-008** authorizing examination of sales or transactions use taxes records administered by the California Department of Tax and Fee Administration.

[Item A.8. Report \(click here\)](#)

Motion: Moved by Councilmember Edson and second by Councilmember Becker to approve.
Approved 5/0. Ayes: Heebner, Zito, Edson, Becker, MacDonald. Noes: None. Motion carried unanimously.

A.9. Interim Finance Director/Treasurer Appointment. (File 0560-00)

Recommendation: That the City Council

1. Adopt **Resolution 2023-011** ratifying the appointment of Rodney Greek as Interim Finance Director/Treasurer and approve the retired annuitant interim employment agreement.

[Item A.9. Report \(click here\)](#)

Motion: Moved by Councilmember Edson and second by Councilmember Becker to approve.
Approved 5/0. Ayes: Heebner, Zito, Edson, Becker, MacDonald. Noes: None. Motion carried unanimously.

B. PUBLIC HEARINGS: (B.1. – B.3.)

This portion of the agenda provides citizens an opportunity to express their views on a specific issue as required by law after proper noticing by submitting a speaker slip (located on the back table) to the City Clerk. After considering all of the evidence, including written materials and oral testimony, the City Council must make a decision supported by findings and the findings must be supported by substantial evidence in the record. An applicant or designee(s) for a private development/business project, for which the public hearing is being held, is allotted a total of fifteen minutes to speak, as per SBMC 2.04.210. A portion of the fifteen minutes may be saved to respond to those who speak in opposition. *All other speakers should refer to the public comment section at the beginning of the agenda for time allotment.* Please be aware of the timer light on the Council Dais.

B.1. Public Hearing: 437 Marview Dr., Applicants: Tom and Marti Bertolino, Application: DRP21-009, SDP21-010 (File 0600-40)

The proposed project meets the minimum zoning requirements under the SBMC, may be found to be consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required to approve a DRP. Should the City Council support the SDP Waiver, the project would meet the requirements of the SDP. Therefore, should the City Council be able to make the findings to approve the DRP and SDP Waiver, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the Public Hearing, Report Council Disclosures, Receive Public Testimony, and Close the Public Hearing.
2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15303 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2023-006** conditionally approving a DRP, SDP, and SDP Waiver to demolish a single-family residence, construct a replacement 4,074 square-foot, two-

story single-family residence with a 742 square-foot street-level three-car garage, and perform associated site improvements at 437 Marview Drive, Solana Beach.

[Item B.1. Report \(click here\)](#)

[Item B.1. Updated Report #1 \(added 1-09-23\)](#)

[Item B.1. Supplemental Docs \(Upd. 1-11-23 at 1pm\)](#)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

Mayor Heebner recused herself due to property interest within 500 ft. of the project property.

Greg Wade, City Manager, introduced the item.

Katie Benson, Sr. Planner, presented a PowerPoint (on file) reviewing the proposed project.

Councilmember Zito opened the public hearing.

Council disclosures.

Council and Staff discussed that the landscaping updates were reviewed by the City's third party landscape architect, that conditions had included plants not permitted which have been corrected on a revised landscape plan that the Applicant will submit, that the slope would have to contain only native species plantings, that the planting conditions and maintenance responsibilities follow the property and that Staff could enforce the conditions regardless of the owner, if they were made aware of an issue.

Jennifer Bolyn, Applicant's Architect, presented a PowerPoint (on file) and stated that they had extensive coordination with neighbors, they had an updated landscape plan due to late breaking requests, they had addressed view impacts, they followed a single-story street level appearance design, they did not build setback to setback, they implemented multiple iterations of story poles, and they had made modifications to the deck area.

Council and Applicant's representative discussed that the Applicant was in agreement to all items listed in Exhibit B submitted as a blue folder by Jim Greenstein, that the blue folder submittal listed as Exhibit A were all new items they had not heard of until today, that the Applicant would consider creating a berm along the western slope to achieve 30 inches less of apparent height without having to revise the ceiling heights, that a soils engineer and civil engineer was on the project and a shoring contractor would evaluate the needs of the soils professional's recommendations that would address the Driscoll's concern of grading, that the project was 25 ft. tall at the highest peak and the apparent height from the street was 15 ft., and that the project's height consideration was carefully considered for each neighbor.

Jennifer Bolyn, Architect, said that the ceiling heights were important for the house, that she thought they could achieve more by lessening the apparent height 30 inches by creating a berm of the western slope, that the waiver for story poles was due to the poles having been in place since June 2022, that they worked with the Driscolls by pulling back the master suite one foot east, and that a fence was removed since it was not required for a spa if it contained a spa cover.

The project's Civil Engineer said that they reviewed the drainage plans, the front yard tank, how a pump failure would then cause runoff downhill and that a French drain system was being created along the western slope, and that the pump system was built oversized by 33%.

Barbara Mansdorfer said that she and her husband live on Marview Lane west and downhill from the project, that she wished they had been involved earlier, that the proposed project was not compatible with surrounding homes, that the building down into the hillside was unlike other homes in the area, that it would be large and intrusive with the extremely large stacked and covered decks on the upper and lower levels projecting toward their home, that the stacking of the decks with covered portions magnified and exaggerated the apparent bulk and scale of the house, that noise would be projected from the new decks, that they were requesting the removal of four feet of the westerly lower level patios shown in Jim Greenstein's submitted drawing, to increase the elevation of the lower level finished floor from 274 MSL to 276 MSL to reduce the amount of grading and removal of slope, and they had already made various compromises and withdrawn some of their objections to the project.

Carrie and Jim Greenstein said that they lived on Marview Lane, that they were concerned about the negative impacts that this project would have on them and surrounding neighbors, that the proposed project would carve out 43% of the existing steep hillside on the lot between their existing house and the common property line (shown on screen), that the standard in the area was to build at the top of the lot and not build down into the hillside, the project would increase rain runoff due to the increased building footprint and hardscape, the main level of 10 ft. walls of glass with a 1,200 sq. ft. deck was reduced from 1,500 sq. ft. at their request, most of this deck will be covered by a roof extending 16 to 18 ft. over the 22 ft. deck increasing the apparent scale and bulk of the house, that the Applicant had made some modifications to address their concerns but that they would like to be sure there would be a condition of approval addressing their concerns, that they ask that the lower level patio be reduced by 4 ft. as noted in their submitted Exhibit 2 (shown), that no other improvements other than planting would be allowed west of this limit to reduce the scale, bulk and massing of the project from the west, to reduce the amount of the hillside removal, that the finished floor for the lower level be raised by three feet by reducing the floor to ceiling heights so that the lower level would have eight foot ceilings and the upper level would have nine foot ceilings plus vaulted ceilings to prevent increasing the decks or patios in the future. They showed two more slides of the neighbors' view and an aerial view of the property and surrounding area.

Howard Sampson referenced the slide shown by Jim Greenstein, and said that he lived on Marview south of Mr. Greenstein, he was concerned about erosion that had already cost him a loss of 6-7 ft. of land, that building down the slope side would set a precedent, that if someone builds directly behind him into the bluff side he will experience it even worse as his slope is steeper causing protrusion toward his home, that the project appeared to be an outside entertainment home that may cause noise and light pollution, that the bulk and size was a concern and that he would like it to conform with the community.

Joe Driscoll said that he was available for questions about his expressed concerns and said that he did not grade down his property but stair stepped his house when it was built and that his second story was toward the street rather than over the hillside.

Jennifer Bolyn, Applicant's Architect, (rebuttal) said that the Applicant agreed to increase the finished floor to 275 MSL reducing their lower level to a 9 ft. ceiling, adding a berm to conserve the slope by 30 inches reducing impact, that they did make every effort to address all neighbors' concerns by grading down and creating a tuck under habitable area, and that the drainage and erosion would be improved on the property due to the modern drainage system that would be installed.

Council and Applicant discussed the upper-level patio before and after it was removed showing the reduced deck area, that the Applicant had reviewed the proposed conditions on Exhibit B submitted by Jim Greenstein, the concern about the depth of the patio and patio cover even though it had already been reduced, that the deck was a standard 20 ft. deep, that the berm up to the patio could mitigate the area better than cutting back the patio.

Councilmember Zito recessed the meeting for a break at 7:51 p.m. and reconvened at 8:05 p.m.

Ms. Bolyn stated that the neighbors seemed to receive the berm proposal positively and they would raise of the finished floor by a foot.

Council confirmed with the Sampsons, Greensteins, and Mansdorfers.

Council discussed the appreciation of the Applicant and the neighbors working together and that the project was complicated given the topography.

Ms. Bolyn stated that she had a 2-scale drawing she could submit of what was agreed upon, that it would show how much of the daylight would be cut out restoring that original cut out, that the only difference would be the finished floor being raised to 275 MSL and on the northern side the slope would increase from 276 to 277.5 because it would be 30 inches above, and that it would be a natural slope.

Greg Wade, City Manager, said that Staff would refer to an exhibit berm slope submitted at this meeting (on file).

Motion: Moved by Councilmember Edson and second by Councilmember Becker to close the public hearing. **Approved 4/0/1.** Ayes: Zito, Edson, Becker, MacDonald. Noes: None. Absent: Heebner (recused). Motion carried.

Council discussed the landscaping plan coming back to Council to show individual plants listed and their specific placement noted to be approved by Council before building permits were pulled.

Motion: Moved by Councilmember Zito and second by Councilmember Edson to approve the modified Resolution with additional conditions outlined in Exhibit B in the letter submitted to Council and Staff, that the landscaping plan would come back to Council at a future date as a Staff Report, that the finished floor elevation would be raised to 275 ft. and that proposed berm would be included in the first floor level design outlined by the Exhibit provide to Staff and Council during this hearing and resolved amongst the neighbors. **Approved 4/0/1.** Ayes: Zito, Edson, Becker, MacDonald. Noes: None. Absent: Heebner (recused). Motion carried.

B.2. Public Hearing: 327 N. Acacia Ave., Applicant: Gregory and Lynette Petre, Application: DRP22-011, SDP22-009. (File 0600-40)

The proposed project meets the minimum zoning requirements under the SBMC, may be found to be consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a DRP. Therefore, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the Public Hearing, Report Council Disclosures, Receive Public Testimony, and Close the Public Hearing.
2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15303 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2023-003** conditionally approving a DRP and SDP to demolish a single-story, single-family residence, construct a replacement two-story, single-family residence with an attached main floor garage, an attached ADU, and perform associated site improvements at 327 N. Acacia Avenue, Solana Beach.

[Item B.2. Report \(click here\)](#)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

Greg Wade, City Manager, introduced the item.

Corey Andrews, Principal Planner, presented a PowerPoint (on file)

Mayor Heebner opened the public hearing.

Council disclosures.

Council and Staff discussed the proposed curb, street, gutter improvements that would result in 18 ft. of travel lane and parking, the matching of the design to that across the street, that cars would be parking in the same place they are parking now on the gravel, that there was excess right-of-way, and that it would have a 10 ft. drive lane and 8 ft. of parking.

Craig Frieauf, Applicant's Architect, said that 3D images of house for review of the front depth, and that the mentioned green wall was a vertical planting wall of vines or other plants that would create a green element up the front of the house.

Council and Applicant discussed the butterfly roof, that one shed had an opening for light that breaks up the massing of the roof, that the butterfly roof was a design element that needed both sides of the roof, the different of perceptions of the articulation of the project, that the opening in the roof provided the ability to send light into the space below, that bamboo could grow up to 30 ft. and Ficus could grow to 60 ft., and that the ADU door was lockable from the outside and like any other front door.

Motion: Moved by Councilmember Edson and second by Councilmember Becker to close the public hearing. **Approved 5/0.** Ayes: Heebner, Zito, Edson, Becker, MacDonald. Noes: None. Motion carried unanimously.

Motion: Moved by Councilmember Becker and second by Councilmember Zito to approve and removing the bamboo option from the project. **Approved 5/0.** Ayes: Heebner, Zito, Edson, Becker, MacDonald. Noes: None. Motion carried unanimously.

B.3. Public Hearing: 715 Ida Ave., Applicant: Chris Crowley, Case: DRP20-008, SDP20-012. (File 0600-40)

The proposed project meets the minimum zoning requirements under the SBMC, may be found to be consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a DRP. Therefore, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the Public Hearing, Report Council Disclosures, Receive Public Testimony, and Close the Public Hearing.
2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15301 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2023-002** conditionally approving a DRP and SDP for a replacement single-story, single-family residence and associated site improvements at 715 Ida Avenue, Solana Beach.

[Item B.3. Report \(click here\)](#)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

Greg Wade, City Manager, introduced the item.

Corey Andrews, Principal Planner, presented a PowerPoint (on file).

Mayor Heebner opened the public hearing.

Council disclosures.

Tyler Buffet, Applicant's representative, said that he had no presentation but was available for questions.

Motion: Moved by Councilmember Zito and second by Councilmember Edson to close the public hearing. **Approved 5/0.** Ayes: Heebner, Zito, Edson, Becker, MacDonald. Noes: None. Motion carried unanimously.

Motion: Moved by Councilmember Zito and second by Councilmember Edson to approve. **Approved 5/0.** Ayes: Heebner, Zito, Edson, Becker, MacDonald. Noes: None. Motion carried unanimously.

C. STAFF REPORTS: (C.1.)

Submit speaker slips to the City Clerk.

All speakers should refer to the public comment section at the beginning of the agenda for time allotments. Please be aware of the timer light on the Council Dais.

C.1. Safe Routes to Schools Program Recommendations. (File 0860-35)

Recommendation: That the City Council

1. Receive the Staff Report and provide direction to Staff as needed.

[Item C.1. Report \(click here\)](#)

[Item C.1. Supplemental Docs \(upd. 1-11-23 at 3pm\)](#)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

Greg Wade, City Manager, introduced the item and stated that it was on a schedule because it was primarily funded by a grant.

Jenny Aung, Chen Ryan Associates, presented a PowerPoint (on file).

Council, Consultant, and Staff discussed the public outreach and turnout from 9 site meetings that were based on mobility assessments, the drainage of decomposed granite (DG), feedback from the cycling community, reconciling the balance of the Comprehensive Active Transportation Strategies (CATS) plan and the Lomas Santa Fe Corridor plan as related to this Safe Routes to School, slow street signage postings at the Child Development Center, the funding options for the various related CIP projects, removing Class 4 bike paths from parts of the Lomas Santa Fe so not to conflict with the Lomas Santa Fe Corridor design, that more lighting should be placed under the Interstate 5 bridge, that the path from Cedros to Glenmont on Cliff Street be consistent and not DG material, and that this discussion helped move toward next steps in planning out this program.

WORK PLAN COMMENTS: None

Adopted June 22, 2022

COMPENSATION & REIMBURSEMENT DISCLOSURE: None

GC: Article 2.3. Compensation: 53232.3. (a) Reimbursable expenses shall include, but not be limited to, meals, lodging, and travel. 53232.3 (d) Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency "City" at the next regular meeting of the legislative body.

COUNCIL COMMITTEE REPORTS: [Council Committees](#)

REGIONAL COMMITTEES: (outside agencies, appointed by this Council)

STANDING COMMITTEES: (All Primary Members) (*Permanent Committees*)

CITIZEN COMMISSION(S)

ADJOURN:

Mayor Heebner adjourned the meeting at 9:54 p.m. in the memory of Jim King, a recently passed Solana Beach resident.

Angela Ivey, City Clerk

Council Approved: February 22, 2023